

CHARTER REVIEW COMMITTEE OF THE CITY OF SAN DIEGO

ACTION FOR FRIDAY, MAY 11, 2007, AT 9:00 A.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For Information, contact Julie Dubick, 202 C Street, 11th Floor, San Diego, CA 92101 619-236-6330

9:00 a.m. Call to Order – Chair

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

ITEM – 1: Action Item: Adoption of Charter Review Committee Minutes for April 13, 2007

ACTION: Item deferred until later meeting date.

ITEM – 2: Informational Report by Lisa Briggs, Policy Advisor to Mayor Sanders on City

Labor Unions and the Charter

ACTION: Informational only. No action taken.

ITEM – 3: Work Plan Process Informational Report by staff

ACTION: Informational only. No action taken.

ITEM – 4: Informational Report by City of San Diego Chief Operating Officer Ronne Froman on the necessity of Charter Review in the City of San Diego

ACTION: Informational only. No action taken.

ITEM – 5: Informational Report by San Diego Institute for Policy Research President Erik Bruvold on Budgetary Authority in the City of San Diego

ACTION: Informational only. No action taken.

ITEM – 6: Informational Report by Performance Institute President Carl DeMaio on Separation of Powers and Suggestions for Charter Reform in the City of San Diego

ACTION: Informational only. No action taken.

ITEM – 7: Informational Report Budgetary Authority in the San Diego City Charter- Andrea Tevlin, City of San Diego Independent Budget Analyst and Jay Goldstone, City of San Diego Chief Financial Officer

ACTION: Informational only. No action taken.

Adjournment